

AOC CONSTRUCTION FILE

COUNTY: PULASKIFILE CODE: PDBLSUBMITTED BY: JK-1DATE: 27 JUNE 06

Meeting Minutes
Project Development Board
June 27, 2006
5:00pm

Judge BeShears called the meeting to order at 5:00 pm with a quorum present.

Members present: Judge BeShears, Judge Burdette, John Prather, Jr. George Flynn, Ralph Troxtell, Garlan Vanhook, Melinda Wheeler. Sheila Hubbard recording minutes for Beverly Hargis (sick). Guest in attendance: Judge Tapp, Jill Napier, Bob Sams, Gib Gosser, Kirby Stephens, Terry Gilreath, John Wild.

Motion made by Melinda Wheeler, Second by John Prather, Jr. to accept the minutes as typed. Minutes unanimously approved as submitted.

Judge BeShears then welcomed members and visitors to the meeting.

Hugh Bennett and P. J. Docka with Bennett-Rosser Architects was welcomed by the Judge then began their presentation at 5:10pm – Concluded at 5:55pm.

At 6:00pm Judge BeShears welcomed C.M.W., Inc. Chenault Woodford and Tom Donaghy. Their presentation concluded at 6:45pm.

David Samokar and Associate with Clotfelter-Samokar were welcomed by the Judge at 7:00pm. Their presentation concluded at 7:45pm.

The board members then cast their vote via paper ballot. Counting of the votes by Sheila Hubbard with George Flynn & Judge BeShears witnessing the event. Vote count 5 to 1 with Bennett-Rosser the winner. Motion made by John Prather, Jr. to approve Bennett-Rosser as the Architect. 2nd by George Flynn. Motion carried unanimously. (Note: Bennett – Rosser will need to attend all PDB Meetings hereafter, Judge will notify Hugh Bennett of this.)

Judge BeShears will notify the three architects of the board's decision by phone the next business day and follow-up with a letter. Letters were mailed on Wed. - June 28th. (27)

Judge BeShears ask each board member to look at the Public Notice sheet regarding Land Proposals. This notice must be published 2x before July 18th, 2006. Motion to approve the Public Notice on Land for the Judicial Center made by Melinda Wheeler, 2nd by Ralph Troxtell. Motion carried unanimously. Notice will be sent on the next business day to the Commonwealth Journal Newspaper for Posting on the July 5th & July 16th editions.

Motion to adjourn made by Melinda Wheeler, 2nd by John Prather, Jr. Motion unanimously approved.

Meeting adjourned at 8:27pm.